DOCKET NUMBER:___18CR633_____   **CRIMINAL CAUSE FOR STATUS CONF**
BEFORE JUDGE:___KORMAN_____ **DATE:**__2/20/2019___ **TIME IN COURT**____**HRS**_30___**MINS**

DEFT:__Aleksandr Zhukov_____ **# 1**   **ATTY:** IGOR LITVAK__
X _pres.   ___not pres.   X _cust.   __bail   RET.__
DEFT:_Boris Timokhin_____ **# 2**   **ATTY:**_____
_pres.   __not pres.   _cust. _bail   CJA   RET. Federal Defender
DEFT:_Mikhail Andreev_____ **# 3**   **ATTY:**_____
_pres.   __not pres.   _cust. _bail   CJA   RET. Federal Defender
DEFT:_Denis Avdeev_____ **# 4**   **ATTY:**_____
_pres.   __not pres.   _cust. _bail   CJA   RET. Federal Defender
DEFT:_Dmitry Novikov_____ **# 5**   **ATTY:**_____
_pres.   __not pres.   _cust. _bail   CJA   RET. Federal Defender
DEFT:_Sergey Ovsyannikov_____ **# 6**   **ATTY:**_Arkady Bukh__
_pres.   __not pres.   _cust. _bail   RET.__
DEFT:_Aleksandr Isaev_____ **# 7**   **ATTY:**_____
_pres.   __not pres.   _cust. _bail   CJA   RET. Federal Defender
DEFT:_Yevgeniy Timchenko_____ **# 8**   **ATTY: SAMUEL JACOBSEN**
X _pres.   ___not pres.   _cust. _bail   CJA   RET. Federal Defender

A.U.S.A.: Saritha KomatireddyAlexander Mindlin/Michael T. Keilty   **Case Manager:** PaulaMarie Susi
ESR__ROCCO/HONG___   **INTERPRETER:**___TARUTZ_____
                          LANGUAGE:_____RUSSIAN_____

❏	Arraignment	❏	Change of Plea Hearing (~*Util-Plea Entered*)
❏	In Chambers Conference	❏	Pre Trial Conference
❏	Initial Appearance	❏X	Status Conference DEFTS 1 & 8
❏	Telephone Conference	❏	Motion Hearing Non Evidentiary

❏ Other Evidentiary Hearing Contested   TYPE OF HEARING_____

❏X Further Status Conference/hearing set for ____4/3/2019 @ 2PM_____

X❏ ORDER: Case referred to the Magistrate Judge for _x__ plea ___ hearing:_____

__ MOTIONS DUE _____   OPP BY _____REPLY _____

__ ORAL ARGUMENT _____

__ TRIAL SCHEDULED FOR _____ JURY SELECTION _____

___ COUNSEL CONSENTS TO JURY SELECTION BY MAGISTRATE JUDGE

DEFT _ SWORN   _ ARRAIGNED   _   INFORMED OF RIGHTS
      _   WAIVES TRIAL BEFORE DISTRICT COURT
__ DEFT **WITHDRAWS** NOT GUILTY PLEA AND ENTERS **GUILTY PLEA** TO CTS._ _____ OF THE
(Superseding) INDICTMENT /   INFORMATION.
__ COURT FINDS FACTUAL BASIS FOR THE PLEA.
__ **DEFT REQUESTS RETURN OF PROPERTY**   _   **ORDER FILED.**
__ SENTENCING SCHEDULED FOR:_____.

UTILITIES

❏	~Util-Plea Entered	❏	~Util-Add terminate Attorneys	❏	~Util-Bond Set/Reset
❏	~Util-Exparte Matter	❏	~Util-Indictment Un Sealed	❏	~Util-Information Unsealed
❏	~Util-Set/Reset Deadlines	❏	~Util-Set/Reset Deadlines/Hearings		
❏	~Util-Set/Rest Motion and R&R Deadlines/Hearings	❏	~Util-Terminate Motions		
❏	~Util-Terminate Parties	❏	~Util-Set/Reset Hearings		

Speedy Trial Start:_2/20/2019__**Speedy Trial Stop:**____4/3/2019___ **CODE TYPE:**___xt_____
Do these minutes contain ruling(s) on motion(s)? ❏   YES   ❏   NO

TEXT   Comply case design